



"The City With a Heart"

Jim Ruane, Mayor
Rico E. Medina, Vice Mayor
Ken Ibarra, Councilmember
Irene O'Connell, Councilmember
Michael Salazar, Councilmember

MINUTES SAN BRUNO CITY COUNCIL

March 25, 2014

7:00 p.m.

1. CALL TO ORDER: THIS IS TO CERTIFY THAT the San Bruno City Council met on March 25, 2014 at the San Bruno Senior Center, at 1555 Crystal Springs Rd., San Bruno, CA. The meeting was called to order at 7:08 p.m. Mayor Ruane thanked the Garden Club for the beautiful flower arrangement.

2. ROLL CALL/PLEDGE OF ALLEGIANCE:

Presiding was Mayor Ruane, Vice Mayor Medina, Councilmembers Ibarra, O'Connell and Salazar. **City Clerk Bonner** led the Pledge of Allegiance. Recording by City Clerk Bonner.

3. ANNOUNCEMENTS:

Mayor Ruane said the Annual Pancake Breakfast and Easter Egg Hunt will be held on April 12, 9:00 to 11:00 a.m. at San Bruno City Park. The Easter Egg Hunt begins promptly at 11:00 a.m.

4. PRESENTATIONS:

Mayor Ruane Presented a Proclamation Proclaiming April 1, 2014 as Mayor's Day of Recognition for National Service to Program Coordinator Deborah Owdom who thanked the City and said we are one of forty cities in California acknowledging Mayor's Day.

5. REVIEW OF AGENDA: Mayor Ruane moved Item 11. to follow Item 8.

6. APPROVAL OF MINUTES: Special Council Meeting of March 11, 2014 and Regular Council Meeting of March 11, 2014, approved as submitted.

7. CONSENT CALENDAR:

- a. **Approve:** Accounts Payable of March 10 and 17, 2014.
- b. **Approve:** Payroll of March 9, 2014.
- c. **Accept:** Reconciliation of General Ledger to Bank Reports and the Investment Reports Dated February 28, 2014.
- d. **Approve:** Resolution Approving Agreement Between the City of San Bruno and the Public Safety Mid Management Bargaining Unit Authorizing its Execution by the City Manager.
- e. **Accept:** Resignation from Planning Commission Committee Member. Declare a Committee Member Vacancy and Direct the City Clerk to Initiate the Process for Appointment of a New Member.

Councilmember Ibarra pulled Item 7.e.

M/S Ibarra/Medina to approve the consent calendar and passed with all ayes.

Councilmember Ibarra recognized the time Bob Marshall, Jr. spent on the Planning Commission and thanked him for service, echoed by Vice Mayor Medina and Mayor Ruane.

M/S Ibarra/Medina to approve Item 7.e. and passed with all ayes.

8. PUBLIC HEARINGS:

Hold Public Hearing, Waive First Reading, and Introduce an Ordinance to Regulate the Inspection, Repair, and Replacement of Private Sewer Laterals at the Time of Sale of Residential Property.

City Attorney Zafferano gave an overview of the staff report.

Councilmember Ibarra said there was nothing offered by comparisons of what other cities are doing to address sewer lateral inspection or replacement. **Zafferano** said a program in Belmont was referenced and research of many of the other cities on the Peninsula showed they were more restrictive.

Mayor Ruane opened the Public Hearing. No one wished to speak.

M/S Medina/O'Connell to close the Public Hearing and passed with all ayes.

Councilmember O'Connell thanked staff for their work. She said she wanted to be sure to capture the things that were ten years and older.

Councilmember Salazar said instead of a specific calendar date, the age of the property as a criteria should be used.

Councilmember Ibarra said he was against point of sale and felt we are catering to Baykeeper and he was going to vote no on this and hope in a year a better solution will be presented. **Vice Mayor Medina** concurred.

Councilmember O'Connell said if we pass this it is giving Baykeepers more than they are requiring and requested it come back in a year after implementation with statistics showing how much it does accomplish.

M/S O'Connell/Salazar to waive the first reading and passed with all ayes.

Councilmember Salazar introduced the ordinance with the change that we modify the calendar date and instead replace it with an age. He recommended fifty years. The ordinance was passed with three ayes (Salazar, O'Connell and Ruane) and two nos (Ibarra and Medina.)

11. Receive Annual Report from the Bicycle and Pedestrian Advisory Committee (moved to follow Item 8.)

Randy Braez, Chair, Bicycle and Pedestrian Advisory Committee introduced the members of the Committee and gave a review of what the Committee has done over the past year and their plans for the coming year.

Councilmember Ibarra said as a member C/CAG he is constantly complimented on San Bruno's Bicycle and Pedestrian Advisory Committee. **Mayor Ruane** thanked the committee for all they do.

9. PUBLIC COMMENT ON ITEMS NOT ON AGENDA:

James Counts, former employee of the Mosquito Abatement Board asked Council for the resignation of San Bruno's representative on the Mosquito Abatement Board.

Elizabeth Freedman, Drama Director on behalf of Capuchino's High School and members of the cast invited the Council to attend the Capuchino High performance of Our Town on Friday, April 11, 7:00 p.m., Saturday April 12, 7:00 p.m. and Sunday, April 13 at 2:00 p.m.

David Nigel, Skyline Blvd. said he attended an annual conference for all Park and Recreation Board members and over \$30,000. in scholarships have been raised for people majoring in recreation supervision and park management and he said the City of San Bruno is always mentioned at the State level.

Dennis Preger, Burlingame, former member of the Mosquito Abatement Board said fourteen of the cities replaced their representative on the Mosquito Abatement Board and he believed it is time for San Bruno to do the same.

a. Adopt Resolution Approving the Installation of Red Curb Striping for the San Bruno Grade Separation Project: Along Eastbound Walnut Street; Along Southbound San Mateo Avenue; and at the Southern Intersection of San Mateo Avenue/Huntington Avenue.

Public Services Director Fabry gave an overview of the staff report.

Rafael Boland, Caltrain walked through the changes on parking street-by-street.

Councilmember Ibarra said some of the business owners were very open to limited time parking on the east side of San Bruno Avenue which he asked be looked at. **Fabry** said those comments were heard and they will be taken into consideration in discussion of the parking area.

Vice Mayor Medina said he wanted to be sure the public was notified and that the green zone does not change in front of the market. **Fabry** said it is the hope to come back at the next Council meeting for blue curb and ADA curb.

Robert Riechel, 7th Ave. said 880 San Mateo Ave. does not have a blue zone. **Councilmember Ibarra** said that it is the only residence on that block and there is a child with cerebral palsy.

Councilmember Ibarra introduced the resolution for adoption and passed with a unanimous vote.

b. Adopt Resolution Authorizing the City Manager to Execute a Construction Contract with D&D Pipelines, Inc. for the Spyglass Drive and Merion Drive Water Main Improvement and Replacement Project in the Amount of \$385,600 with a Construction Contingency of \$57,840 and Appropriating \$41,000 in Water Capital Funds to the Project.

Associate Engineer Dadu gave an overview of the staff report and asked for questions.

Councilmember O'Connell introduced the resolution for adoption and passed with a unanimous vote.

c. Adopt Resolution Authorizing the City Manager to: 1) Execute Memorandums of Understanding with the San Mateo County Transportation Authority for the Skyline Boulevard Widening, Scott Street Grade Separation, and Interstate 380 Improvement Program Budget to Include the Scott Street Grade Separation and Interstate 380 Congestion Improvement Projects and; and 2) Amend the 2013-14 Capital Improvement Program Budget to Include the Scott Street Grade Separation and Interstate 380 Congestion Improvement Projects and Appropriating \$7,500 from Measure A Funds.

Public Services Directory Fabry gave an update and overview of the staff report and asked for questions.

Councilmember O'Connell introduced the resolution for adoption and passed with a unanimous vote.

d. Schedule Study Session Meetings to Review the FY 2014-15 Annual Operating Budget.

City Manager Jackson asked for Council to identify three dates for study sessions to review the FY 2014-15 Annual Operating Budget.

Vice Mayor Medina asked when they would receive the budget for review prior to the first Study Session? **City Manager Jackson** said they project the end of May.

Vice Mayor Medina said at the second meeting last year there were only a few days before the budget ran out. The resolution brought forward asked us to either vote for the entire budget or we didn't have a budget. He said either there is enough adequate time to look at it or if there is another alternative that should be presented to Council. **City Manager Jackson** said if the budget was not approved past June 31, an appropriations resolution would have to be adopted to allow expenditures to continue until the budget is adopted. She said staff could be directed to prepare a spending/appropriations resolution and a budget approval resolution for the 24th. **Vice Mayor Medina** recommended they have both.

Councilmember Ibarra recommended June 9, 11 and 12. Council concurred.

e. Adopt Resolution Supporting Senate Bill 1345 to Extend the Repeal Date to Preserve the Provision of Existing State Law for State Oversight of the City and County of San Francisco's Capital Improvement Program to Restore and Improve the San Francisco Regional Water System.

City Manager Jackson gave an overview of the staff report and asked for questions.

Councilmember O'Connell introduced the resolution for adoption and passed with a unanimous vote.

11. REPORT OF COMMISSIONS, BOARDS, & COMMITTEES:

Receive Annual Report from the Bicycle and Pedestrian Advisory Committee (moved to follow Item 8.)

12. COMMENTS FROM COUNCIL MEMBERS:

Councilmember Ibarra thanked the community for their support of the Relay for Life Event on Saturday. He thanked the City for participating.

13. CLOSED SESSION:

14. ADJOURNMENT:

Mayor Ruane closed the meeting at 8:32 p.m. The next regular City Council Meeting will be held on April 8, 2014 at 7:00 p.m. at the Senior Center, 1555 Crystal Springs Road, San Bruno.

Respectfully submitted for approval
at the City Council Meeting of
April 8, 2014

Carol Bonner, City Clerk

Jim Ruane, Mayor